

Fleming County Project Development Board
160 West Electric Avenue, Flemingsburg, KY 41041
Record of Meeting, April 6, 2010, 5:00 pm Eastern

The meeting was called to order at 5:00 pm by Chairperson CJE Larry H. Foxworthy.
Roll call was completed as noted below.

Present: Larry H. Foxworthy, Louie Flanery, Pam Lowe, Judge W. Todd Walton II,
Marvin Suit, J. Scott Brown and Judge Stockton Wood

Absent: David DeAtley

Other Attendees: Eddie Sorrell and Sam Howard, Trace Creek Construction, Inc. (TCCI)
Michael Carroll, Eric Chambers, Alex Sasmay, Brandstetter Carroll (BCA)
David Whittaker, Administrative Office of the Courts (AOC)

Old Business A motion was made to approve the minutes from the meeting of March 3, 2010.
Motion by Walton. Seconded by Lowe. All in favor.

New Business Discussion was held regarding the AOC request to change the meeting time.

A motion was made to keep the Fleming County Project Development Board meeting at the same time each month which has been 5:00 PM. Motion by Suit. Seconded by Walton. All in favor.

Discussion was held regarding the Builder's Risk Insurance coverage for the new judicial center. KACo will be contacted by the Fleming County Fiscal Court to add to the existing county policy. The fees associated with Builder's Risk Insurance will be reimbursable from the project funds.

Discussion was held regarding appropriating the costs associated with the new judicial center in the Fleming County Fiscal Court FY2010-2011 and FY2011-2012. J. Scott Brown will work with the Fleming County Fiscal Court to assess budgetary amounts according to records of similar judicial centers.

Eddie Sorrell gave update of project activities including utility relocation and bore drilling. The job site is congested with six contractors and coordination meetings are held each Monday. Steel erection is scheduled to begin April 20, 2010. Mr. Sorrell reported the RFI's (Request for Information) responses from Brandstetter Carroll Architects are answered promptly.

Change Order FC-09 was approved by AOC regarding the rebid of Package 094 Resilient, Carpet & epoxy flooring. Low bidder, Bennett's Carpet, submitted proposal of \$ 18,964.24. The funding will be out of contingency account.

Change Order FC-10 is a credit of materials not needed for caisson extensions. A check from MMI of Kentucky for \$ 4,418.36 will be issued back into the project through the Fleming County Fiscal Court.

A motion was made to approve Change Orders FC-09 and FC-10. Motion by Wood. Seconded by Flanery. All in favor.

A motion was made to approve contractor pay application to Trace Creek Construction dated 3-23-10 for \$ 280,447.27. Motion by Wood. Seconded by Walton. All in favor.

A motion was made to approve pay application to Brandstetter Carroll dated 3-2-10 for \$ 47,411.80. Motion by Walton. Seconded by Suit. All in favor.

A motion was made to approve direct pay applications to vendors dated 3-23-10 totaling \$ 47,825.11. Motion by Flanery. Seconded by Brown. All in favor.

Eric Chambers spoke about PR-6 consisting of costs associated with traffic signal relocation (est. \$ 165K and budgeted), changing the header curb to curb/gutter per DOT request, solenoid valves added to heat pump (est. \$ 4800) and stamped concrete vs. pavers (est. \$ 26,827) for sidewalk fronting additional parking area on West Water Street. Total estimate of PR-6 would be \$ 134,100.00 which is budgeted and will not come out of contingency. Mr. Chambers recommended using the stamped concrete instead of pavers. David Whittaker requested the traffic signal relocation should be presented separate from other work items. Discussion was held regarding the use of pavers vs. stamped concrete, required maintenance issues of pavers vs. stamped concrete and costs associated with decision. The board agreed to proceed with PR-6 for traffic signal relocation, create new PR- ## for additional items, procure estimated costs for PR-6 and place under AOC review. All reports regarding the above activities should be available for approval at the next meeting.

A motion was made to approve the use of stamped concrete for the walkway fronting the additional parking lot on West Water Street. Motion by Walton. Seconded by Wood. All in favor.

Mr. Chambers reviewed additional plans to incorporate another entryway to the parking area that will be located on the old jail property to allow for access from West Main Street. Mr. Chambers gained approval from DOT who will amend the existing permit allowing for the additional entryway.

A motion was made to proceed with plans/estimates to erect additional entryway into the parking area located on the old jail property. Motion by Walton. Seconded by Flanery. All in favor.

Mr. Chambers presented the exterior color board for new judicial center. Colors for brick, grout, limestone, pavers, GFRC (dome materials), joint sealants, store front, windows, aluminum, doors, frames, concrete paving, outdoor deco, benches, railings and fences.

A motion was made to approve the new judicial center exterior color board as presented by Brandstetter Carroll Inc. Motion by Walton. Seconded by Lowe. All in favor.

A display of the exterior colors/materials will be prepared for display on the job site next week if board members would like to view the products per Eddie Sorrell.

Mr. Chambers stated that no access will be allowed on the judicial center balcony.

Mr. Chamber stated that several conduits will be placed under the new sidewalk on West Water Street.

Mr. Chambers discussed the status of encroachment permit from Department of Transportation. Items of extending the length of work area and adding the entryway off West Main Street will be added to the permit per Chambers. Upon issuance of KTC permit, the Fleming County Fiscal Court will procure encroachment permit bonding.

Mr. Chambers has reviewed IT, Security and furniture with AOC and there will be a few small changes. An estimate will be produced for review at the next meeting.

Judge Wood requested projection screen capabilities be available in courtrooms. Mr. Chambers stated the screen will be mounted in the ceilings and additional electrical outlets available for electronic presentation equipment.

Discussion was held regarding the types of fixtures that will be installed and cost of maintenance of fixtures. Mr. Chambers stated the bid proposals included a stock of bulbs for all fixtures that will be installed at the new judicial center.

A motion was made to adjourn the meeting at 6:07 PM.
Motion by Walton. Seconded by Flanery. All in favor.

Recorded By:
Tammy L. Gray